

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 4, 2006
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Bill Grady, Dale Henson, Jeff Schreiver, Scott Guenther, and Ray Spears. Also in attendance was City Attorney Linda Schaeffer in attendance for Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Councilmember Mark Steffen was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – **November 20, 2006 Meeting Minutes** - Mr. Guenther made a **motion** to adopt the November 20, 2006 meeting minutes as written; seconded by Mr. Henson. Mr. Schreiver abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link introduced Adam Rigsby, Scout with Troop 236 who is going to construct the gazebo in the pocket park. Mr. Rigsby stated that the gazebo will either be 12x20 or 12x16 and either oval or octagon shaped and it'll have a green metal roof to match the city building. A drawing/plan will be presented by the next council meeting. The project has to be completed by March 1, 2007. Mr. Schreiver inquired about the expertise needed in order to construct the matching green roof. Mr. Rigsby is obtaining information about purchasing the roof and if he'll be able to install it himself. Mr. Rolfes asked council their size preference; concurrence was 12x20. Mrs. Atkinson thinks it'll look better if it's oval shaped. Mr. Guenther said in trying to keep it looking like a gazebo it would look better with a wood roof. He thinks the metal roof will make it appear more like a shelter than a gazebo. Mr. Grady doesn't think it'll look like a gazebo unless it is octagonal shaped. Mrs. Atkinson stated that one reason she would be in favor of the metal roof is because it would last longer. Mr. Rolfes asked about going with a green shingle roof. Mr. Schreiver said he's not sure about the roof. Mr. Spears would like to match the roof. Mr. Guenther said he would lean more towards a more traditional wooden shingle maybe even black shingle roof but he doesn't feel extremely strong about it. Mr. Rigsby will bring back options. Mr. Rigsby is not sure if he'll even be able to do the metal roof; he's still researching it.

Administrator's Report – Mr. Rolfes covered the pocket park in the Mayor's Report.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, EMS/Fire, General Services, Police, and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

None

UNFINISHED BUSINESS

Pocket park update – Reported earlier under Mayor’s Report. But also reported that the pervious parking lot is completely installed; some landscaping is complete along Edge Mar.

Fund balance information – Mr. Rolfes covered this topic in his memo to council. Mr. Spears asked about the difference in the “fund balance as budgeted” in the audit which gives a figure of a little over \$2M but Roger’s memo refers to the figure being \$2.5M. Mr. Rolfes said the audit figure is \$2,969,568. Mr. Spears said the final fund balance came to \$2.9M but the budgeted amount was \$2M but Mr. Rolfes keeps referring to a fund balance of \$2,575,000. Mr. Rolfes said he took that number from the budget and he’ll ask the auditor for an explanation. Mr. Spears asked of the \$2.9M how much is designated and how much is undesignated. Mr. Rolfes said where it is broken down in the budget there was no undesignated fund balance. The designated items are listed in the CIP schedule. Mr. Grady asked for Mr. Rolfes to also ask the auditor if they were consistent between the beginning of the period and the end of the period; if there is a differential at the end of the period then there should have been one at the beginning as well. Mr. Rolfes said they were. Mr. Spears said we had a good audit. Mr. Rolfes will get explanations for the next meeting.

NEW BUSINESS

None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Ordinance 2006-11-12 False alarms - 2nd reading – Mrs. Schaeffer read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROHIBITING MORE THAN TWO FALSE ALARMS IN ANY ONE CALENDAR MONTH AND MORE THAN FIVE FALSE ALARMS IN ANY TWELVE MONTH PERIOD; AND PROVIDING BOTH CIVIL AND CRIMINAL PENALTIES FOR VIOLATIONS THEREOF. Mr. Guenther said Mrs. Schaeffer read the ordinance correctly and as we changed it at the last meeting but the written version of the heading says calendar month instead of 30-day period; Mrs. Schaeffer stated that she corrected it. Mr. Guenther made a **motion** to adopt ordinance 2006-11-12; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2006-12-13 Budget amendment – 1st reading – Mrs. Schaeffer read the ordinance. AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING EDGEWOOD ORDINANCE NO. 2006-06-07 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2006 AND ENDING ON JUNE 30, 2007.

Ordinance 2006-12-14 Traffic signs – 1st reading – Mrs. Schaeffer read the ordinance. AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ESTABLISHING MOTOR

VEHICLE REGULATIONS AT VARIOUS LOCATIONS IN THE CITY, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

The signs are a no parking fire lane on northeast side of Beech and on the west side of Beech Drive and Dudley Road and the other sign is a stop sign at the intersection of Charter Oak and Sandalwood Court. Council asked for more information about the stop sign. It would be a three way stop sign on Charter Oak at Sandalwood. The reasons for it Mayor Link stated is because of a site issue coming out of Sandalwood, the curve of Charter Oak and residents asked for it. Mr. Schreiver suggested installing the sign first and see how it works before we make it an ordinance. Mr. Henson said the city will get more letters against it than for it if it's installed. Mrs. Atkinson is concerned with traffic backing up even more on Charter Oak coming from Dudley if they have to stop there. Mr. Grady said why not put a stop sign at every street along Charter Oak; Sandalwood isn't anymore important than any other street. He said the visibility in that area is great. Mr. Guenther agreed that there isn't a visibility problem there and he asked Chief Kramer and Mr. Rolfes for their comments. Chief Kramer said complaints were received mainly for speed. He said stop signs are not intended to be speed control devices they are traffic control devices. He looked at the intersection with Stan Goetz and took a line of sight measurement towards Dudley Rd. along Charter Oak and he believes it was 132 ft sight distance area. You then would have to determine the prevailing speed of that road and that would give you a reaction time. This information was given to Stan who is supposed to ask KZF Engineers to look into. Chief Kramer said we do have an issue in that particular area. There are inadequate signs before and after that curve. He stated the whole intersection should be reengineered. Mr. Schreiver said the stop sign is an extreme and he would like to see the letter from the residents and feels that council doesn't have enough information to pass this ordinance. Mr. Spears agreed and stated that a stop sign should be our last resort. Mr. Henson would like to see a professional traffic study and the residents' letter. Mr. Rolfes asked if council would be in agreement to re-read the ordinance with the exception of the stop sign at Sandalwood and Charter Oak and we'll try to put up other advisory type signage and see what that does. This way we can have second reading at the next meeting; council concurred. Mr. Schreiver asked if Charter Oak has been striped this year; Mr. Rolfes said it was. Mr. Grady said it was not striped this year. Mr. Schreiver said that would be another thing we could try.

Mrs. Schaeffer read the ordinance again excluding the stop sign for Charter Oak and Sandalwood.

Executive Order 2006-04 appointing Dale Henson as the Telecommunications Cluster Representative for a two-year term – Mrs. Atkinson made a **motion** to adopt executive order 2006-04; second by Mr. Guenther. Mr. Henson abstained. **Motion passed: 5 ayes – 1 abstention.**

Resolution 2006-07 Dixie Fix Project – Mr. Guenther made a **motion** to adopt resolution 2006-07; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

- Home Decorating Contest – judges will be out Dec. 8th-10th; winners will be announced on December 12th.
- Luminary Night will be Sunday December 10th 7 – 9 p.m. (rain date Dec. 17th) kits are \$8 each or purchase two kits for \$12.
- Letters to Santa can be dropped off at the city building until December 13th.
- There is a collection box in the lobby to drop off toys for the Steinfeld Toy Program.

ADJOURNMENT

Mr. Spears made a **motion** to adjourn at 7:30 p.m.; seconded by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Mayor John D. Link

Attest: _____
Jeanette Kemper, City Clerk

Date passed: _____